

Minutes Regular Meeting
Board of Aldermen--Chapel Hill, N. C.
March 24, 1954

The regular meeting of the Board of Aldermen was held in the Town Hall on March 24, 1954 at 7:30 o'clock p.m.

Present were Mayor Lanier, Aldermen Wager, Burch, Cornwell, Putnam and Robinson, Town Attorney LeGrand, Town Auditor Peacock, and Town Manager Rose.

The minutes for the regular meeting of March 8, 1954 were approved as read and amended.

Dr. W. H. Plemmons, Chairman of the Citizens Advisory Committee on Trees and Shrubs, came before the Board to give the committee's second report on their work. Mr. Cornwell moved that the Committee be thanked for their work and that the Town will attempt to expedite everything they recommend and ask them to continue. Mr. Putnam seconded the motion and it was passed unanimously.

Mr. M. J. Dawson came before the Board requesting that he be permitted to cut Elizabeth Street down in order to extend the street. Mr. Rose read a letter from Mr. Holloway also recommending the cut and the grading of Holloway Street. Mr. Putnam moved the matter be referred to the Street Committee to look into the situation with the Town Manager and report back at the next meeting. Mr. Cornwell seconded the motion and it was passed unanimously. Mr. Dawson stated that if the Board could not give him an answer then that it could be dropped.

Mr. Rose read a letter from James Street concerning the up-rooting of trees during the curb and gutter construction, and a bill for fixing his rock wall. No action was taken.

Mr. Rose read a letter from Mr. Raymond Kaighn about the drainage on his property on Dogwood Drive, and a letter from Mr. W. C. George about the Town maintaining Evergreen Lane.

Mr. Robinson brought up the matter of Clara Edwards steps being torn down during the curb and gutter project. Mr. Rose stated that he will look into the situation.

Mr. Peacock gave the Auditor's report for the month of February.

Mr. LeGrand ^{reported on} ~~brought up~~ the matter of sidewalk paving in Chapel Hill. After considerable discussion Mr. Putnam moved that it be referred to the Planning Board for their study and recommendation to the Board, concerning paving the sidewalk area on Franklin Street. Mr. Cornwell seconded the motion and it was passed unanimously.

Mr. Rose gave the figures for the sale of \$30,000 note. The note was sold to the Wachovia Bank and Trust Company.

March 24, 1954

Page 131

A letter of resignation from Mr. M. M. Fitch from the Town Planning Board was read. Mr. Cornwell moved the resignation be accepted and that a letter be written Mr. Fitch. Mr. Putnam seconded the motion and it was passed unanimously.

Mr. Rose reported that Earl Bush has resigned from the Police Force and Amos Horne has been hired for a 90 day trial period. Mr. Putnam moved that the provisional appointment of Amos Horne be approved. Mr. Cornwell seconded the motion and it was passed unanimously.

The matter of the University National Bank being used as a depository for Town funds was discussed. Mr. Cornwell moved that the University National Bank be accepted as a depository. Mr. Putnam seconded the motion and it was passed unanimously.

Mr. Putnam asked that the Street Committee, along with the Town Manager study the parking near the entrance to the Hill House on West Franklin Street.

Mr. Wager brought up the matter of a date for the hearing for the proposed Planning Board. Mr. LeGrand presented an ordinance to establish a Planning Board for Chapel Hill and its environs. The matter of an ordinance for the Planning Board was discussed. Mr. Cornwell moved that a Special Meeting of the Board of Aldermen be held on March 29, 1954 at 7:30 p.m. to consider the Planning Board. Mr. Putnam seconded the motion and it was passed unanimously.

Upon motion by Alderman Putnam, seconded by Alderman Burch, and unanimous consent the meeting was adjourned at 9:55 o'clock p.m.

After hearing the minutes for the meeting of March 24, 1954, read on motion made by Alderman Robinson, seconded by Alderman Davis, the minutes were approved by vote of the Board of Aldermen, this the 12th day of April, 1954.

Approved

Edmund S. Fanie
Mayor

Dorothy D. Hrabak Town Clerk

March 24, 1954

Page 132

PUBLIC HEARING

Notice is hereby given that the Board of Aldermen of the Town of Chapel Hill will hold a Public Hearing at 8 P.M. o'clock on April 26, 1954 in the Town Hall on the question of adopting the following proposed ordinance or one similar to it:

AN ORDINANCE TO ESTABLISH A PLANNING BOARD FOR THE CHAPEL HILL PROPOSED ZONING DISTRICT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill

I. That, pursuant to the authority granted by Chapter 527 of the 1953 Session Laws of North Carolina, a Planning Board is hereby established for the purpose of preparing a proposed Zoning ordinance for the territory described in Section 2 of said act.

II. The Planning Board shall be designated as THE PLANNING BOARD FOR THE PROPOSED CHAPEL HILL ZONING DISTRICT, and shall consist of ten members, five members shall be citizens and residents of the Town of Chapel Hill and shall be appointed by the Board of Aldermen, five members shall be citizens and residents of the territory surrounding the town, as described in Chapter 527 of the 1953 Session Laws, and shall be appointed by the Orange County Board of Commissioners. Each of said members shall be appointed for a term of one year and shall be eligible for reappointment. Vacancies shall be filled as they occur for the period of the unexpired term.

III. Within thirty days after appointment, the Planning Board shall meet and elect a chairman and create and fill such other offices on the Board as it may determine. The term of the chairman and other officers shall be one year, with eligibility for re-election. The Board shall adopt rules for transaction of its business and shall keep a record of its members' attendance and of its resolutions, findings, and recommendations, which record shall be a public record. All of its meetings shall be open to the public. There shall be a quorum of six members of the Board for taking any official action required by this ordinance.

IV. The creation of this Planning Board shall have no effect on the Town Planning Board of Chapel Hill heretofore created by ordinance of the Town of Chapel Hill dated March 10, 1948, which Board shall continue in existence and shall have all powers and duties heretofore granted to it.

V. Should any part of this ordinance be declared invalid for any reason, the remainder of the ordinance shall not be affected thereby.

VI. This ordinance shall have no effect upon any existing ordinances of the Town of Chapel Hill and shall be in full force and effect from and after the — day of —, 1954.

This being the 29th day of March, 1954.

Dorothy D. Hrabak
Town Clerk

Published in
Chapel Hill Weekly
April 9 & 16, 1954

PUBLIC HEARING

Notice is hereby given that the Board of Aldermen of the Town of Chapel Hill will hold a Public Hearing at 8 P.M. o'clock on April 26, 1954 in the Town Hall on the question of adopting the following proposed ordinance or one similar to it:

AN ORDINANCE TO ESTABLISH A PLANNING BOARD FOR THE CHAPEL HILL PROPOSED ZONING DISTRICT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill

I. That, pursuant to the authority granted by Chapter 527 of the 1953 Session Laws of North Carolina, a Planning Board is hereby established for the purpose of preparing a proposed Zoning ordinance for the territory described in Section 2 of said act.

II. The Planning Board shall be designated as THE PLANNING BOARD FOR THE PROPOSED CHAPEL HILL ZONING DISTRICT, and shall consist of ten members. Five members shall be citizens and residents of the Town of Chapel Hill and shall be appointed by the Board of Aldermen. Five members shall be citizens and residents of the territory surrounding the town, as described in Chapter 527 of the 1953 Session Laws, and shall be appointed by the Orange County Board of Commissioners. Each of said members shall be appointed for a term of one year and shall be eligible for reappointment. Vacancies shall be filled as they occur for the period of the unexpired term.

III. Within thirty days after appointment, the Planning Board shall meet and elect a chairman and create and fill such other offices on the Board as it may determine. The term of the chairman and other officers shall be one year, with eligibility for re-election. The Board shall adopt rules for transaction of its business and shall keep a record of its members' attendance and of its resolutions, findings, and recommendations, which record shall be a public record. All of its meetings shall be open to the public. There shall be a quorum of six members for the purpose of taking any official action required by this ordinance.

IV. The creation of this Planning Board shall have no effect on the Town Planning Board of Chapel Hill heretofore created by ordinance of the Town of Chapel Hill dated March 10, 1948, which Board shall continue in existence and shall have all powers and duties heretofore granted to it.

V. Should any part of this ordinance be declared invalid for any reason, the remainder of the ordinance shall not be affected thereby.

VI. This ordinance shall have no effect upon any existing ordinances of the Town of Chapel Hill and shall be in full force and effect from and after the day of _____, 1954.

This being the 29th day of March, 1954.

Dorothy D. Hrabak
Town Clerk

Published in
Chapel Hill Weekly
April 9 & 16, 1954